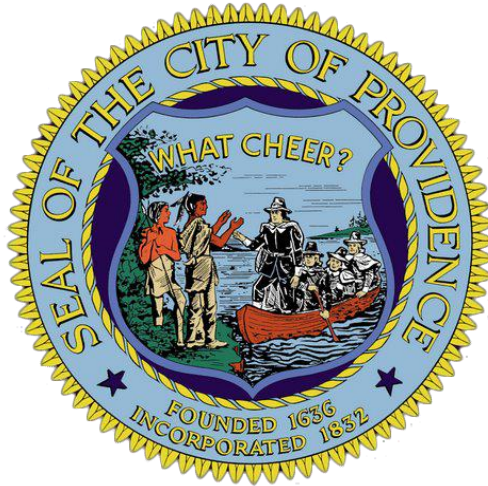


***CITY OF PROVIDENCE***

***RHODE ISLAND***



***DOCKET OF THE REGULAR COUNCIL MEETING***

***OF THE CITY COUNCIL***

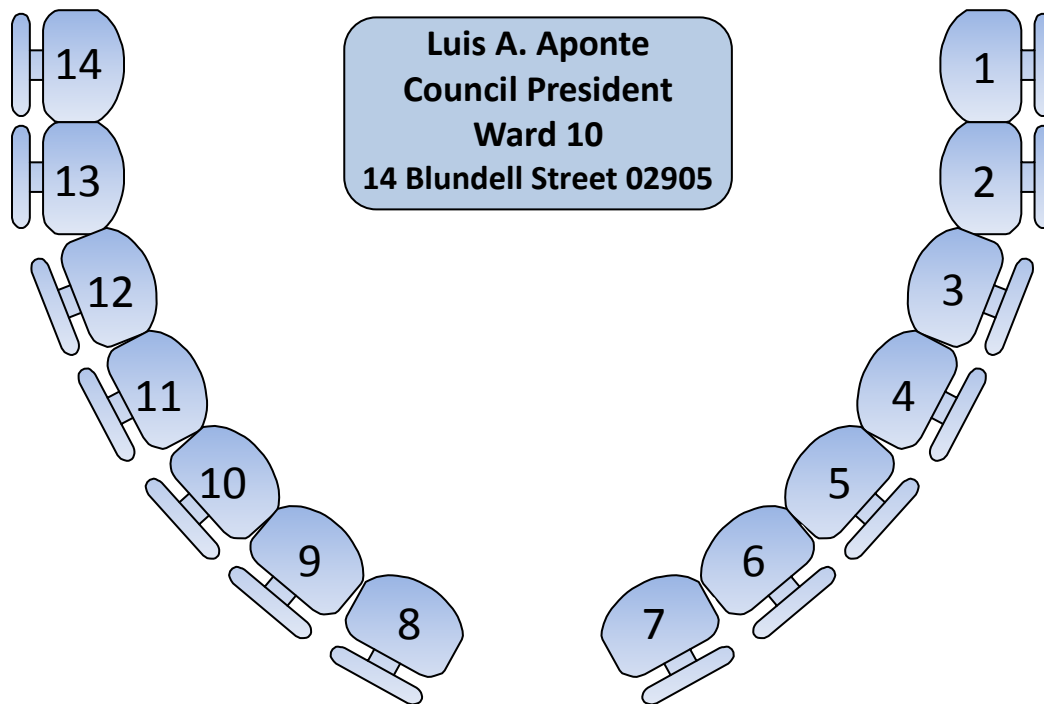
***ON***

***THURSDAY, APRIL 7, 2016***

***COUNCIL PRESIDENT***

***LUIS A. APONTE***

***PRESIDING***



1. **Sabina Matos**  
**Council President Pro Tempore**  
**Councilwoman Ward 15**  
**55 Pocasset Avenue 02909**
2. **Bryan Principe**  
**Councilman Ward 13**  
**89 Hudson Street 02909**
3. **Nicholas J. Narducci, Jr.**  
**Councilman Ward 4**  
**36 Langdon Street 02904**
4. **Wilbur W. Jennings, Jr.**  
**Councilman Ward 8**  
**115 Sinclair Avenue 02907**
5. **Michael J. Correia**  
**Deputy Majority Leader**  
**Councilman Ward 6**  
**195 Sisson Street 02909**
6. **Seth Yurdin**  
**Councilman Ward 1**  
**148 Governor Street 02906**
7. **Terrence M. Hassett**  
**Senior Deputy Majority Leader**  
**Councilman Ward 12**  
**15 Higgins Avenue 02908**

8. **Kevin E. Jackson**  
**Majority Leader**  
**Councilman Ward 3**  
**91 Jenkins Street 02906**
9. **Jo-Ann Ryan**  
**Councilwoman Ward 5**  
**590 Pleasant Valley Parkway 02908**
10. **Carmen Castillo**  
**Councilwoman Ward 9**  
**381 Potters Avenue 02907**
11. **Mary Kay Harris**  
**Councilwoman Ward 11**  
**304 Pearl Street 02907**
12. **Samuel D. Zurier**  
**Councilman Ward 2**  
**330 Grotto Avenue 02906**
13. **David Salvatore**  
**Councilman Ward 14**  
**250 Nelson Street 02908**
14. **John J. Igliozzi**  
**Councilman Ward 7**  
**19 Legion Memorial Drive 02909**

## **ROLL CALL**

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## **INVOCATION**

1. The Invocation will be given by Councilman Kevin Jackson.
- 

## **PLEDGE OF ALLEGIANCE**

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman Wilbur W. Jennings, Jr.
- 

## **APPROVAL OF MINUTES**

3. Journal of Proceedings No. 8 of the Regular Meeting of the City Council held March 17, 2016.
- 

## **APPOINTMENT BY HIS HONOR THE MAYOR**

4. Communication from His Honor the Mayor, dated March 29, 2016, Informing the Honorable Members of the City Council that pursuant to the Articles of Incorporation of the Providence Plan, he is this day appointing Nicole Pollock, Chief Innovation Officer for the City of Providence, to the Providence Plan for a term to expire on June 30, 2018. (Ms. Pollock will replace Shelia Dormody who has resigned.)
-

## **ORDINANCE SECOND READING**

**The Following Ordinance was in City Council March 17, 2016, Read and Passed the First Time and is Returned for Passage the Second Time:**

5. An Ordinance Establishing a Tax Stabilization Agreement for Fountainview Owner LLC Located at 75 Fountain Street. (*Sponsored by Council President Aponte, by request*)
- 

### **PRESENTATION OF ORDINANCES**

6. **COUNCIL PRESIDENT APONTE**

An Ordinance in Amendment of Chapter 2015-13, No. 336, Approved June 11, 2015, of the Ordinances of the City of Providence, making an Appropriation of Six Hundred Seventy-Eight Million, Four Hundred Nine Thousand, Nine Hundred Seventy-Eight Dollars, and no cents (\$678,409,978), for Fiscal Year Ending June 30, 2015, As Amended.

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7. **COUNCILMAN JACKSON, (By Request):**

An Ordinance Amending Chapter 17, Article III of the Code of Ordinances, Entitled: " Compensation and other Benefits."

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## **PRESENTATION OF RESOLUTIONS**

**8. COUNCIL PRESIDENT APONTE, (By Request):**

Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Precision Power, LLC (Information Technology)	\$7,850.00
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**9. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

Cop Logic, Inc. (Police Department)	\$31,500.00
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**10. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

CALE America, Inc. (Public Works)	\$52,280.00
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**11. Resolution Authorizing Approval of the following Month-To-Month Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

D'Amico Consulting (Law Department)	\$6,000.00
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12. **COUNCIL PRESIDENT APONTE**

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2016 H-7953, An Act Relating to Alcoholic Beverages - Liquor Control Administration and Senate Bill 2016 S-2702, An Act Relating to Alcoholic Beverages.

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13. Resolution Proclaiming the month of April as Occupational Therapy Month.

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14. **COUNCILWOMAN HARRIS, COUNCILMAN PRINCIPE,  
(By Request):**

Resolution Authorizing Approval of the sale of the real property currently held by the Providence Redevelopment Agency, located at 220 Blackstone Street, Providence, Rhode Island 02905, located on Assessor's Plat 40, Lot 315.

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15. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 057, Lot 0133 (125 Byfield Street), on behalf of the Providence Redevelopment Agency, in the amount Ten Thousand Two Hundred Three Dollars and Eighty Two (\$10,203.82) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.

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16. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 057, Lot 0075 (159 Rugby Street), on behalf of the Providence Redevelopment Agency, in the amount Fifteen Thousand Five Hundred Twenty Four Dollars and Thirty Six (\$15,524.36) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.

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17. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 057, Lot 0076 (164 Pavilion Avenue), on behalf of the Providence Redevelopment Agency, in the amount Fifteen Thousand Six Hundred Six Dollars and Fourteen (\$15,606.14) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.

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18. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 057, Lot 0077 (172 Pavilion Avenue), on behalf of the Providence Redevelopment Agency, in the amount Twelve Thousand Five Hundred Eight (\$12,508.00) Dollars, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.

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19. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 057, Lot 0078 (176 Pavilion Avenue), on behalf of the Providence Redevelopment Agency, in the amount Twelve Thousand Two Hundred Three Dollars and Fifty Five (\$12,203.55) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.

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20. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 057, Lot 0079 (182 Pavilion Avenue), on behalf of the Providence Redevelopment Agency, in the amount Ten Thousand Eight Hundred Seventy Nine Dollars and Thirteen (\$10,879.13) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.
- 

21. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 057, Lot 0046 (201 Pavilion Avenue), on behalf of the Providence Redevelopment Agency, in the amount Eleven Thousand Six Hundred Thirty Dollars and Seventy (\$11,630.70) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.
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22. **COUNCILMAN HASSETT**

Resolution Requesting the Traffic Engineer to cause the installation of Two (2) "Reduced Speed Limit 15 MPH School Zone" Signs on Higgins Avenue.

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23. **COUNCILMAN JACKSON, (By Request):**

Resolution Requesting the Approval of the Financing of the Construction, Renovation, Rehabilitation, Repair, Improvement and Landscaping of Roads, Sidewalks and Drainage Facilities, and all costs incidental or related thereto including but not limited to, engineering costs and Approving the Issuance of Bonds and Notes therefor in an amount not to exceed \$1,350,000.00.

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24. **COUNCILMAN JENNINGS**

Resolution Requesting Approval to Rescind Resolution No. 304, Approved May 29, 2015, and amending said resolution to read:

“Resolution Requesting the City of Providence donate (1) 1982 SEA Red Ladder Truck, Plate No. 1424, Vin No. 1F9FZ28W2CCST2058, an obsolete piece of equipment, to Livingston, Izabal, Guatemala.”

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25. **COUNCILMAN ZURIER**

Resolution Requesting to review water quality in school buildings.

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26. **COUNCILMAN ZURIER, COUNCILMAN YURDIN**

Resolution Establishing a Special Commission to Review Diversity and Equity in City Government.

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**REPORT(S) FROM COMMITTEE(S)**

**COMMITTEE ON ORDINANCES  
COUNCILMAN TERRENCE M. HASSETT, Chairman**

**Transmits the Following with Recommendation the Same be Severally Adopted, As Amended:**

27. An Ordinance Amending Chapter 16, Section 16-129, Entitled: "False Alarm Assessment Schedule." (*Sponsored by Councilman Principe*)
-

28. An Ordinance Amending Chapter 9, Section 9-94, Entitled, Excessive Avoidable False Fire Alarm Fees." (*Sponsored by Councilman Principe*)
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29. An Ordinance Amending Chapter 12, "Health and Sanitation," Article III, "Garbage, Trash, and Refuse," Section 64, "Frequency and Method of Removal of Wastes and Section 61.1, "Use of Dumpsters." (*Sponsored by Councilman Yurdin*)
- 

**Transmits the Following with Recommendation the Same be Adopted:**

30. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence, Entitled "The City of Providence Zoning Ordinance," Approved November 24, 2014, as Amended, to Change the Zoning District Designation of Plat 8, Lot 218 (53 Doyle Avenue) from R-3 to R-4.
- 

**COMMITTEE ON FINANCE  
COUNCILMAN JOHN J. IGLIOZZI, Chairman**

**Transmits the Following with Recommendation the Same be Approved,  
As Amended:**

31. Resolution Authorizing Approval of the following Contract Extension Award, extending the award to December 31, 2016 only, by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Mercer Health and Benefits, LLC                      \$660,000.00  
(Human Resources)  
(*Sponsored by Council President Aponte, by request*)

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**Transmits the Following with Recommendation the Same be Severally  
Approved:**

32. Resolution Authorizing Approval of the following Change Order  
Contract Award by the Board of Contract and Supply, in accordance  
with Section 21-26 of the Code of Ordinances.

Goulin Trucking \$60,000.00  
(Public Works)  
*(Sponsored by Council President Aponte, by request)*

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33. Resolution Authorizing Approval of the following Sole Source  
Contract Award by the Board of Contract and Supply, in accordance  
with Section 21-26 of the Code of Ordinances.

Design by RI  
(Planning and Development) \$55,800.00  
*(Sponsored by Council President Aponte, by request)*

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34. Resolution Authorizing Approval of the following Sole Source  
Contract Award by the Board of Contract and Supply, in accordance  
with Section 21-26 of the Code of Ordinances.

Cox Business Services  
(Water Supply Board) \$140,880.00  
*(Sponsored by Council President Aponte, by request)*

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35. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Dimeo Construction

(Water Supply Board)

\$16,300,000.00

*(Sponsored by Council President Aponte, by request)*

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36. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 029, Lot 193 (**16 Thomas P. Whitten Way**) on behalf of the Providence Redevelopment Agency, in the amount of Two Thousand Six Hundred Sixty Eight Dollars and Eight (\$2,668.08) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership. *(Sponsored by Councilwoman Harris and Councilman Principe, by request)*
- 

37. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 029, Lot 194 (**22 Thomas P. Whitten Way**), on behalf of the Providence Redevelopment Agency, in the amount of Two Thousand Four Hundred Fifty Four Dollars and Ninety Six (\$2,454.96) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership. *(Sponsored by Councilwoman Harris and Councilman Principe, by request)*
- 

38. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 029, Lot 504 (**36 Thomas P. Whitten Way**), on behalf of the Providence Redevelopment Agency, in the amount of Seventy Thousand Seven Hundred Seventy Five Dollars and Sixteen (\$70,775.16) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership. *(Sponsored by Councilwoman Harris and Councilman Principe, by request)*

**Transmits the Following with Recommendation the Same be Received and Approved:**

39. Communication from His Honor the Mayor, dated February 18, 2016, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Cesar Teo**, of 24 Fern Street, Providence, Rhode Island 02908, as a member of the **Human Relations Commission** for a term ending on January 31, 2019, and respectfully submits the same for your approval.
- 
40. Communication from His Honor the Mayor, dated February 18, 2016, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Mary B. Shekarchi**, Esquire, of 285 Blackstone Boulevard, Providence, Rhode Island 02906, as a member of the **Providence Harbor Management Commission** for a term to expire on December 31, 2018, and respectfully submits the same for your approval.
- 
41. Communication from His Honor the Mayor, dated February 18, 2016, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing **Nancy Kirsch**, of 106 Freeman Parkway, Providence, Rhode Island 02906, as a member of the **Board of Tax Assessment and Review** for a term to expire on January 31, 2019, and respectfully submits the same for your approval.
-

42. Communication from His Honor the Mayor, dated February 18, 2016, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Lucy Rose**, of One Amy Street, Providence, Rhode Island 02906, as a member of the **Human Relations Commission** for a term ending on January 31, 2019, and respectfully submits the same for your approval. (Ms. Rose fills a vacant position on the Commission, formerly filled by Elvys Ruiz.)

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43. Communication from His Honor the Mayor, dated February 18, 2016, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Marc Greenfield**, of 56 Alumni Avenue, Providence, Rhode Island 02906, as the Chairman of the **Zoning Board of Review** for a term ending on January 31, 2021, and respectfully submits the same for your approval.

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44. Communication from His Honor the Mayor, dated February 26, 2016, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Diagneris Garcia**, of 16 Wallace Street, Providence, Rhode Island 02909, as a member of the **Providence School Board** for a term to expire on January 31, 2018, and respectfully submits the same for your approval. (Ms. Garcia replaces Keith Oliveira who has resigned.)

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## **FROM THE CLERK'S DESK**

45. Petitions for Compensation for Injuries and Damages.
- 

46. Certificates from City Assessor (9F and 10F), recommending the same be severally cancelled pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.
- 

47. Certificates from City Assessor (11G and 12G), recommending the same be severally cancelled pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.
- 

48. Certificates from City Assessor (13H and 14H), recommending the same be severally cancelled pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.
- 

## **COMMUNICATIONS AND REPORTS**

49. Communication from His Honor the Mayor, dated April 1, 2016, submitting the Tentative Agreement by and between the City of Providence, Rhode Island and Council 94, AFSCME, on behalf of Local 1339 for the period of July 1, 2015 to June 30, 2018.
-

50. Executive Order Number 2016-1, submitted by His Honor the Mayor, dated March 16, 2016, Entitled: "Creation of a Review Process for Road and Sidewalk Projects and Complying with the City's Complete Streets Resolution."
- 

51. Communication from Lori L. Hagen, City Clerk, dated April 1, 2016, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of January 1, 2016 to and including March 31, 2016, in a total amount of Two Thousand Sixty Eight Dollars and Forty (\$2,068.40) Cents.
- 

**PRESENTATION OF RESOLUTIONS  
"IN CONGRATULATIONS"**

52. **COUNCIL PRESIDENT APONTE AND MEMBERS OF THE  
CITY COUNCIL**

Resolution Extending Congratulations.

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**PRESENTATION OF RESOLUTIONS  
"IN MEMORIAM"**

53. **COUNCIL PRESIDENT APONTE AND MEMBERS OF THE  
CITY COUNCIL**

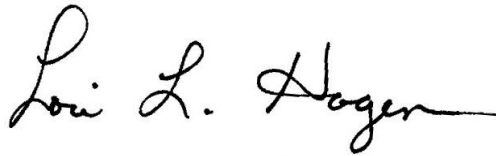
Resolution Extending Sympathy.

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## CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall  
on **Thursday, April 7, 2016 at 7:00 o'clock PM.**

A handwritten signature in black ink, reading "Lori L. Hagen". The signature is fluid and cursive, with the first letters of each name being capitalized and prominent.

**LORI L. HAGEN  
CITY CLERK**

*Click on the below link to view an electronic version of the agenda with supporting documentation*

**[http://providenceri.ig2.com/Citizens/Detail\\_Meeting.aspx?ID=3224](http://providenceri.ig2.com/Citizens/Detail_Meeting.aspx?ID=3224)**